



PUBLIC NOTICE is hereby given pursuant to Utah Code §52-4-202, that the Administrative Control Board (the “Board”) of the North Summit Fire District (the “District”) will hold its regular work session and meeting on **Thursday, September 14, 2023**, beginning at **6:00PM** at the Summit County Courthouse, Executive Conference Room (2nd Floor), 60 N. Main St., Coalville, UT 84017

Zoom <https://us02web.zoom.us/j/82555909958>

or

To listen by phone only: Dial 346-248-7799 Webinar ID: 825 5590 9958



Members of the Board, presenters, and members of public, may attend by electronic means, using Zoom (phone or video). Such members may fully participate in the proceedings as if physically present. The anchor location for purposes of the electronic meeting is the same as listed above.

AGENDA

1. **Call meeting to order.**
2. **Roll call.**
3. **Closed session in compliance with Utah Code §52-4-205(1) as needed, to discuss:**
 - a. Purchase, exchange, or lease of real property
 - b. Pending or reasonably imminent litigation
 - c. Personnel – to discuss the character, competence, or physical or mental health of an individual
4. **Reconvene in Open Meeting**
5. **Pledge of Allegiance**
6. **Work Session**
 - a. Chief’s Report. Discussion of current operational status. (Ben Nielson)
7. **Public Input**

Public comment is for any matter not on the Agenda. If you wish to interact with the Board for public input, please follow the “Public Comment Instructions”.

NOTICE OF SPECIAL ACCOMODATION DURING PUBLIC MEETINGS

Individuals with questions, comments, or needing special accommodations pursuant to the Americans with Disabilities Act regarding this meeting may contact Tyler Rowser at (435) 350-3473

8. Consent Agenda

- a. Accounts Payable August 2023
- b. Minutes of August 17, 2023

9. Consideration of Approval

- a. Discussion and Possible Approval of Inter Local Agreement with Summit County to Provide Emergency Medical Services within the Fire District. (Ben Nielson & Ryan Stack)
- b. Discussion and Possible Approval of the draft resolution of intent to annex territory into North Summit Fire Service District. (Ryan Stack)
- c. Review and Possible Approval of Ride Along Agreement, Release and Waiver. (Ryan Stack)
- d. Discussion and appointment of a representative and alternate representative of the district on the Utah Association of Special Districts board of representatives.
- e. Discussion and possible approve of up to \$25,000 to fix Engine 22. (Ben Nielson)

10. Board Comments.

11. Adjourn.